

Boxborough Conservation Commission
Meeting Minutes
Wednesday
August 6, 2014 Town Hall

Members present: David Follett, Charlene Golden, Norm Hanover, David Koonce, Dennis Reip (Chair) and Hoff Stuart.

Dennis called the meeting to order at 7:35 pm.

Walter Eriksen was present to request the Commission allow construction to begin on Flagg Hill Road. After reviewing the report of Commission consultant Dan Wells of Goddard Consulting, motion was made by Dennis, seconded by David Koonce, and unanimously voted to revise condition #36 of Order of Conditions 113-515 to allow construction of the common driveway, including the installation of erosion control, to begin on Aug. 6, 2014 for this construction season only.

Motion was made by David Follett, seconded by Charlene, and unanimously voted 6 – 0 to approve the minutes of July 16, 2014.

Motion was made by Dennis, seconded by Charlene, and unanimously voted 6 – 0 to pay \$11,415.00 to MAPC for work on the Open Space and Recreation Plan (OSRP), to be paid from the Conservation Trust Fund.

Commissioners will review the draft OSRP and bring their comments to the next meeting. Dennis will ask the Town Planner to attend to answer questions and provide direction.

Motion was made by Dennis, seconded by Norm, and unanimously voted 6 – 0 to approve the letter of support for the Town's application to the MASSworks infrastructure program for a grant to design and/or construct a sidewalk.

8:00 PM Type of filing: RDA Project Location: 265 Hill Road Map: 02-3-117-0.0
Project description: level gravel filled area with intermittent stream below in a culvert.

Present: property owner / applicant Ed Whitcomb

Also present: Mike Matchett, abutter. Lead Reviewer: Hoff Stuart

Discussion: Norm completed a disclosure form for appearance of conflict of interest since he has known Ed Whitcomb for 30 years. Ed Whitcomb presented the RDA and plan. Hoff reported that a tennis court had previously existed on site. A Quonset hut is currently on site and Ed would like to replace it with a permanent structure. An Order of Conditions for installation of the stream culvert was issued May 8, 1978. The proposed new building would be in the same location with a slightly larger footprint, but smaller than the tennis court. The question to be answered is whether and, if so, what type of resource area is present.

The site visit is scheduled for August 13th at 6:00 PM.

The hearing is continued to August 20, 2014 at 8:00 PM.

Mike Matchett inquired about the ANOI hearing on Aug. 20th. He was told the proposed work under the ANOI may or may not be jurisdictional under the Town Of Boxborough Wetland Bylaw. Dennis will research on the status of the most recent proposed project for the site.

Bonnie Shope was present to inquire as to the expiration date of the Order of Conditions (OoC) for 113-472 on Mass Ave. She was told the current OoC expires June 20th 2015 due to the current owners Extension and the Massachusetts Permit Extension Acts. She was told to have her engineer, Stamski and McNary, provide the Commission with a letter describing the changes in the proposed new site plan. The Commission will review the letter and then advise her as to how to proceed from there.

Dennis reported that the Board of Selectmen has dissolved the Airport Study Committee.

David Koonce will review the Conservation Restriction for Hilberg Lane that was sent to the State's Executive Office of Environmental Affairs.

Motion was made by David Follett, seconded by Hoff, and unanimously voted to adjourn at 9:45 pm.

Respectfully submitted, David Koonce.

09/03/14

Approved

Date